

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

FILED

In the Matter of the Search of

Motorola I560 Mobile Telephone

Model No.: I560

Serial No: Removed (scratched off)

Battery Serial No.: SNN5705C

(Benjamin CORTEZ)

08 JUL -2 AM 10: 59

SEARCH WARRANT

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

CASE NUMBER:

08 MJ 1957

BY: DEPUTY

Nokia Mobile Telephone

Model No.: 3500B

Serial No.: IMEI: 358665/01/552432/3

(Benjamin CORTEZ)

Samsung Mobile Telephone

Model No.: SGH-T219S

Serial No.: RU7Q111679N

(Dimas ALCARAZ-Preciado)

Samsung Mobile Telephone

Model No.: SGH-E236

Serial No.: RC1P979673H

(Sergio MARES-Guerrero)

Samsung Mobile Telephone

Model No.: SGH-4707

Serial No.: RVWP734069W

(Sergio MARES-Guerrero)

TO: Joel M. Dolloff and any Authorized Officer of the United States

Affidavit having been made before me by Joel M. Dolloff who has reason to believe that on the premises known as

See Attachment "A"

in the Southern District of California there is now concealed a certain person or property namely

See Attachment "B"

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant based on alleged violations of: (1) Title 21, United States Code, Sections 952 and 960, importation of a controlled substance, and (2) Title 21, United States Code, Sections 841 (a)(1), Possession of a controlled substance with intent to distribute, (3) Title 21 United States Code Section 846, attempt and conspiracy.

Date

(not to exceed 10 days) the property specified above and deliver said property to forensic examiners for examination, which exam is to be completed within 90 days from the date of seizure unless further authorization is obtained from this Court, at any time in the day or night as I find reasonable cause has been established, and if the person or property be found there to seize the same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Louisa S. Porter, United States Magistrate Judge as required by law.

United States District Court Judge or United States Magistrate Judge

6/26/08 9:30 AM at
Date and Time Issued

San Diego, CA
City and State
Louisa Porter
Signature of Judicial Officer

Louisa S. Porter, United States Magistrate Judge
Name and Title of Judicial Officer

ATTACHMENT A
FIVE MOBILE TELEPHONES

Motorola I560 Mobile Telephone

Model No.: I560

Serial No: Removed (scratched off)

Battery Serial No.: SNN5705C

(Benjamin CORTEZ)

Nokia Mobile Telephone

Model No.: 3500B

Serial No.: IMEI: 358665/01/552432/3

(Benjamin CORTEZ)

Samsung Mobile Telephone

Model No.: SGH-T219S

Serial No.: RU7Q111679N

(Dimas ALCARAZ-Preciado)

Samsung Mobile Telephone

Model No.: SGH-E236

Serial No.: RC1P979673H

(Sergio MARES-Guerrero)

Samsung Mobile Telephone

Model No.: SGH-4707

Serial No.: RVWP734069W

(Sergio MARES-Guerrero)

These telephones are currently in the possession of U.S. ICE, 2255 Niels Bohr Court, San Diego, California 92154.

ATTACHMENT "B"
ITEMS TO BE SEIZED

1. The phone numbers and/or direct connect and/or names and identities assigned to the cellular phones;
2. Digital, cellular, and/or telephone numbers and/or direct connect numbers, names, and identities stored in the directories;
3. Phone numbers and direct connect numbers dialed from the cellular phones and stored in memory;
4. The last number dialed from the cellular phones and;
5. Any other electronic information in the stored memory of the cellular phones, relating to violations of: (1) Title 21, United States Code, Sections 952 and 960, importation of a controlled substance, and (2) Title 21, United States Code, Sections 841 (a)(1), Possession of a controlled substance with intent to distribute, (3) Title 21 United States Code Section 846, attempt and conspiracy.

RETURN

| | | |
|-----------------------------------|--------------------------------|---|
| DATE WARRANT RECEIVED | DATE AND TIME WARRANT EXECUTED | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH |
| 6/26/08 | 6/26/08 10:20 AM | AUSA's office for delivery to defense attorneys |
| INVENTORY MADE IN THE PRESENCE OF | | |

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Motorola I560 Mobile Telephone
Model # I560 }
2. Nokia Mobile Telephone
Model # 3500B }
SSN IMEI: 358665/01/552432/3 }
3. Samsung Mobile phone
Model #: ~~SGH~~ SGH-T219S }
SSN RU7Q11679N } Dinas Alcaraz
4. Samsung Mobile phone
Model #: SGH-E236 }
Serial #: RCI P979673H }
5. Samsung Mobile Telephone
Model #: SGH-4707 }
SSN : RVN P734069W }
Sergio Mares
All phones have been turned
over to ICE Cyber
Forensics for forensic
Examination
6/26/08 John Dally
SA ICE

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by the warrant.

John Dally 7/2/08

Subscribed, sworn to, and returned before me this date.

7/2/08

U.S. Judge or Magistrate

Date

Deborah Parker 7/2/08